

Message Text

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PAGE 01 BERN 00348 241611Z

45

ACTION EUR-12

INFO OCT-01 ISO-00 JUSE-00 EURE-00 SCA-01 SCS-03 RSC-01

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P 241600Z JAN 75

FM AMEMBASSY BERN

TO SECSTATE WASHDC PRIORITY 149

LIMITED OFFICIAL USE BERN 0348

E.O. 11652: N/A

TAGS: CFED, SZ (FIRST LIBERTY FUND CASE)

SUBJECT: JUDICIAL ASSISTANCE JUSTICE FOR SWISS BANK WITNESSES
IN FIRST LIBERTYFUND CASE

REF: A) BERN 4873; B) 4861

THIS TELEGRAM DESCRIBES THE WILLINGNESS OF PROSPECTIVE SWISS
WITNESSES TO TESTIFY IN THIS CASE REGARDING BANK RECORDS
PREVIOUSLY SUBMITTED IN RESPONSE TO LETTERS ROGATORY.
THE FOLLOWING WITNESSES ARE WILLING TO GO TO THE U.S. (AT
USG EXPENSE) TO TESTIFY RE BANK RECORDS:

THEODOR ARNOLD, FORMER MANAGER AND DIRECTOR OF BANK WIDEMANN
REINHARD D. MULLER, DIRECTOR OF INTER MARITIME BANK
BRUCE RAPPAPORT OF INTER MARITIME BANK WILLING TO GO TO
U.S. IF TRIAL DATE DOES NOT CONFLICT WITH HIS BUSINESS
TRAVELS.

THE FOLLOWING WITNESSES ARE UNWILLING TO GO TO U.S. TO
TESTIFY BUT ARE WILLING TO TESTIFY IN SWITZERLAND BEFORE
SWISS JUDICIAL OFFICIAL REGARDING BANK RECORDS. THEY ARE
NOT, RPT NOT, WILLING TO TESTIFY BEFORE AN AMERICAN OFFICIAL
IN SWITZERLAND. THEY CANNOT BE COMPELLED UNDER SWISS
LAW TO TESTIFY IN U.S. OR BEFORE U.S. OFFICIAL IN
SWITZERLAND.

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NIKOLAUS FEDI, FORMER EMPLOYEE OF BANK WIDEMANN

KURT STAUBLI, MANAGER OF COSMOS BANK
A REPRESENTATIVE (UNDERSIGNED) OF THE SWISS BANK
CORPORATION.
PERCIVAL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BERN00348
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750027-0550
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750124/aaaaavbq.tel
Line Count: 65
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 BERN 4873, 75 4861
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 18 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 JUN 2003 by KelleyW0>; APPROVED <19 JUN 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE JUSTICE FOR SWISS BANK WITNESSES IN FIRST LIBERTYFUND CASE
TAGS: CFED, SZ, (FIRST LIBERTY FUND CASE)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006